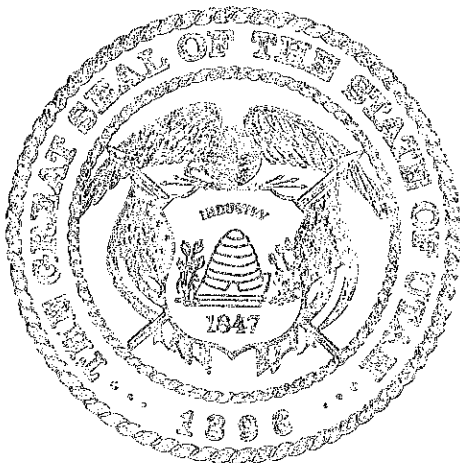


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from TRAVERSE RIDGE SPECIAL SERVICE DISTRICT, dated December 19th, 2017, complying with Section 17D-1-403, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to TRAVERSE RIDGE SPECIAL SERVICE DISTRICT located in Utah County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 5th day of February, 2018 at Salt Lake City, Utah.

A handwritten signature in black ink, appearing to read "Spencer J. Cox".

SPENCER J. COX
Lieutenant Governor

NOTICE OF IMPENDING BOUNDARY ACTION

The Honorable Spencer J. Cox
Lieutenant Governor of the State of Utah
Utah State Capitol Complex
P.O. Box 142325
Salt Lake City, UT 84114-2325

Re: Notice of Annexation of Property into the Traverse Ridge Special Service District

Lieutenant Governor Cox:

Pursuant to U.C.A. § 17D-1-403, et seq., Draper City is hereby filing notice that on December 19, 2017, the Draper City Council passed Resolution 17-76, Annexing Property to the Traverse Ridge Special Service District. Please note that the notice, hearing and protest requirements of U.C.A. §§ 17D-1-205, 17D-1-206 and 17D-1-207 are waived because all property owners owning property within the area to be annexed have signed the petition requesting annexation into the Traverse Ridge Special Service District.

Enclosed please find a copy of an approved final local entity plat that meets the requirement of U.C.A. § 67-1a-6.5.

I hereby certify as the approving authority that all requirements applicable to this boundary action have been met.

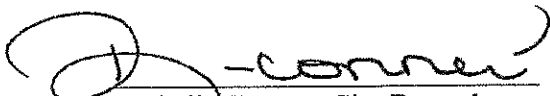
The Draper City Council respectfully requests the issuance of a Certificate of Annexation in accordance with U.C.A. §§ 17D-1-403 and 67-1a-6.5.

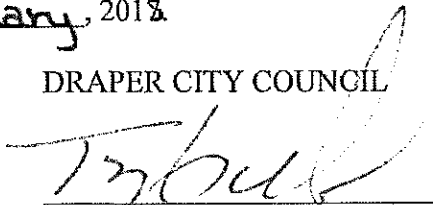
Please advise if you have any questions or concerns.

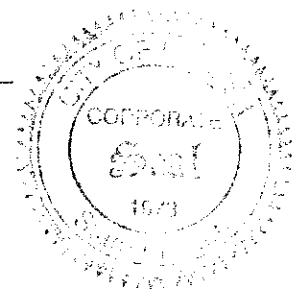
Dated this 2nd day of January, 2018

ATTEST:

DRAPER CITY COUNCIL


Rachelle Conner, City Recorder


Mayor Troy K. Walker



RESOLUTION NO. 17-76

A RESOLUTION OF THE CITY COUNCIL ANNEXING PROPERTY TO THE TRAVERSE RIDGE SPECIAL SERVICE DISTRICT

WHEREAS, the Draper City Council, by Resolution 9-82 dated December 28, 1999, has previously established the Traverse Ridge Special Service District for the purpose of providing transportation, including snow removal, street lighting services, repairing and maintaining roads, and sweeping and disposal services; and

WHEREAS, the lieutenant governor has not issued a certificate of annexation; and

WHEREAS, Draper City has recently received an amended annexation petition from MREC DAI Edelweiss seeking to modify the area to be annexed into the Traverse Ridge Special Service District for the purpose of providing the same service provided by said District; and

WHEREAS, the Draper City Council, in accordance with Utah Code Ann. §17D, Chapter 1, Part 4, has held the required meetings to annex the property into the Traverse Ridge Special Service District; and

WHEREAS, the Draper City Council finds it is in the best interest of the city and the general health, safety and welfare of the public that Draper City and, specifically, the future citizens of the area covered by the petition, to annex said area to the Traverse Ridge Special Service District; and

WHEREAS, the petition complies with all requirements of Utah Code Ann. §§17D-1-401 and 402.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF DRAPER CITY, STATE OF UTAH, AS FOLLOWS:

SECTION 1. Annexation. That certain real property particularly described in Exhibits A and B attached hereto, is hereby annexed into the Traverse Ridge Special Service District.

SECTION 2. Waiver. The notice, hearing and protest requirements of UCA 17D-1-205, 17D-1-206 and 17D-1-207 are waived because all property owners owning property within the area to be annexed have signed the petition requesting annexation into the Traverse Ridge Special Service District in accordance with Utah Code Ann. §17D-1-402.

SECTION 3. Services to be Provided. Those improvements, purposes, and services identified in Resolution 99-82, establishing the Traverse Ridge Special Service District, shall be provided in the same manner to the annexed areas from the effective date of this resolution.

SECTION 4. Property Subject to Taxation. Dating from and after the approval and adoption of this Resolution, the territory annexed hereby and described in Section 1 above shall be an integral part of the Traverse Ridge Special Services District. The taxable property located

I certify that this is an exact copy
of the original document.



Draper City Recorder

therein shall be subject to taxation for the purposes of the Traverse Ridge Special Service District, including the payment of any bonds and other obligations thereof now outstanding or hereafter authorized and issued. All properties and users of services in the Special Service District, as enlarged by this annexation, shall be subject to all of the laws, regulations, powers and authority of the District and Draper City Council as provided by law.

SECTION 5. Notice of Annexation. The City Council, as the governing authority of the Traverse Ridge Special Service District, shall cause a notice of annexation and a copy of this Resolution to be filed with the Utah State Tax Commission, Utah Lieutenant Governor's Office, the Utah and Salt Lake County Assessor, and the Utah and Salt Lake County Recorder as per Utah Code Ann. §17-D-403.

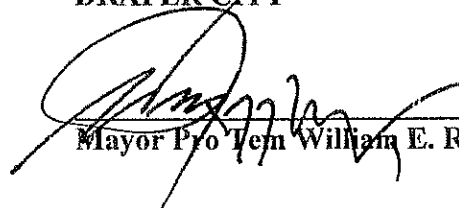
SECTION 6. Severability. If any section, part or provision of the Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of the Resolution, and all sections, parts and provisions of the Resolution shall be severable.

SECTION 7. Effective Date. This Resolution shall become effective immediately upon passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF DRAPER CITY, STATE OF UTAH, ON THE 19th DAY OF DECEMBER 2017.



DRAPER CITY


Mayor Pro Tem William E. Rappleye

ATTEST:



Rachelle Conner, MMC, City Recorder

VOTE TAKEN:

YES

NO

Councilmember Rappleye



Councilmember Stenquist



Councilmember Summerhays

Councilmember Vawdrey



Councilmember Weeks



Mayor Walker

Edelweiss – Phase 2

July 28, 2017

A part of the Southwest Quarter of Section 10, Township 4 South, Range 1 East, Salt Lake Base and Meridian, U.S. Survey in Salt Lake County, Utah:

Beginning at a point 1070.04 feet South 89°44'21" East along the Quarter Section Line and 520.08 feet South 0°15'39" West from the West Quarter Corner of said Section 10; and running thence North 47°50'36" East 50.59 feet; thence South 37°02'42" East 149.98 feet; thence Northeasterly along the arc of a 146.00 foot radius curve to the right a distance of 17.09 feet (Center bears South 37°02'42" East, Central Angle equals 6°42'31" and Long Chord bears North 56°18'33" East 17.08 feet) to a point of tangency; thence North 59°39'49" East 60.13 feet to a point of curvature; thence Northeasterly, Northerly, and Northwesterly along the arc of a 25.00 foot radius curve to the left a distance of 39.27 feet (Central Angle equals 90°00'00" and Long Chord bears North 14°39'49" East 35.36 feet); thence North 58°22'14" East 46.01 feet; thence Southeasterly and Easterly along the arc of a 15.00 foot radius curve to the left a distance of 24.77 feet (Center bears North 59°39'49" East, Central Angle equals 94°35'43" and Long Chord bears South 77°38'03" East 22.05 feet to a point of compound curvature; thence Northeasterly along the arc of a 338.00 foot radius curve to the left a distance of 107.28 feet (Central Angle equals 18°11'09" and Long Chord bears North 45°58'32" East 106.83 feet) to the Southwesterly Line of the Metropolitan Water District Right-of-Way as it exists at 50.00 foot width; thence South 30°20'11" East 49.38 feet along said Southwesterly Line; thence Southwesterly along the arc of a 384.00 foot radius curve to the right a distance of 90.29 feet (Center bears North 50°15'49" West, Central Angle equals 13°28'17" and Long Chord bears South 46°28'19" West 90.08 feet); thence South 36°47'32" East 10.00 feet; thence Southwesterly along the arc of a 394.00 foot radius curve to the right a distance of 19.45 feet (Center bears North 36°47'32" West, Central Angle equals 2°49'42" and Long Chord bears South 54°37'19" West 19.45 feet) to a point of reverse curvature; thence Southwesterly, Southerly and Southeasterly along the arc of a 15.00 foot radius curve to the left a distance of 22.61 feet (Central Angle equals 86°22'21" and Long Chord bears South 12°50'59" West 20.53 feet) to a point of tangency; thence South 30°20'11" East 11.82 feet; thence South 59°39'49" West 56.00 feet; thence North 30°20'11" West 11.00 feet to a point of curvature; thence Northwesterly, Westerly, and Southwesterly along the arc of a 15.00 foot radius curve to the left a distance of 23.56 feet (Central Angle equals 90°00'00" and Long Chord bears North 75°20'11" West 21.21 feet) to a point of tangency; thence South 59°39'49" West 60.13 feet to a point of curvature; thence Southwesterly along the arc of a 100.00 foot radius curve to the left a distance of 39.92 feet (Central Angle equals 22°52'14" and Long Chord bears South 48°13'42" West 39.65 feet); thence South 30°20'11" East 169.35 feet to a point of curvature; thence Southerly along the arc of a 13.82 foot radius curve to the right a distance of 10.33 feet (Central Angle equals 42°49'39" and Long Chord bears South 8°55'22" East 10.10 feet); thence North 78°19'04" West 126.36 feet; thence North 11°40'56" East 6.57 feet; thence North

78°18'56" West 166.00 feet; thence North 11°40'56" East 101.47 feet; thence North 16°08'46" East 135.21 feet; thence North 47°36'54" East 5.41 feet to the point of beginning.

**Contains 63,971 sq. ft.
or 1.469 acres**

**Edelweiss
Phase 3**

July 28, 2017

A part of the Southwest Quarter of Section 10, Township 4 South, Range 1 East, Salt Lake Base and Meridian, U.S. Survey in Salt Lake County, Utah:

Beginning at a point located 1151.95 feet South 89°44'21" East along the Quarter Section Line and 556.58 feet South 30°20'11" East along the Southwesterly Line of the Metropolitan Water District Right-of-Way as it exists at 50.00 foot width from the West Quarter Corner of said Section 10; and running thence South 30°20'11" East 474.48 feet along said Southwesterly Line; thence South 59°39'49" West 120.00 feet; thence South 30°20'11" East 7.60 feet; thence South 59°39'49" West 146.00 feet; thence North 30°20'11" West 447.97 feet to the Southeasterly Line of Snow Blossom Way and the Boundary Line of Edelweiss Phase 2; thence along said Boundary Line the following seven courses: Northeasterly along the arc of a 100.00 foot radius curve to the right a distance of 14.92 feet (Center bears South 38°53'07" East, Central Angle equals 8°32'56" and Long Chord bears North 55°23'21" East 14.91 feet) to a point of tangency; North 59°39'49" East 60.13 feet to a point of curvature; Northeasterly, Easterly and Southeasterly along the arc of a 15.00 foot radius curve to the right a distance of 23.56 feet (Central Angle equals 90°00'00" and Long Chord bears South 75°20'11" East 21.21 feet) to a point of tangency; South 30°20'11" East 11.00 feet; North 59°39'49" East 56.00 feet; North 30°20'11" West 11.82 feet to a point of curvature; and Northerly and Northeasterly along the arc of a 15.00 foot radius curve to the right a distance of 22.61 feet (Central Angle equals 86°22'21" and Long Chord bears North 12°50'59" East 20.53 feet) to a point of reverse curvature on the Southeasterly Line of Snow Blossom Way; thence Northeasterly along the arc of a 394.00 foot radius curve to the left a distance of 19.45 feet (Central Angle equals 2°49'42" and Long Chord bears North 54°37'19" East 19.45 feet); thence North 36°47'32" West 10.00 feet; thence Northeasterly along the arc of a 384.00 foot radius curve to the left a distance of 90.29 feet (Center bears North 36°47'32" West, Central Angle equals 13°28'17" and Long Chord bears North 46°28'19" East 90.08 feet) to the point of beginning.

**Contains 118,853 sq. ft.
or 2.728 acres**



1099 W. SOUTH JORDAN PARKWAY
SOUTH JORDAN, UT 84095
PHONE: 801-495-3414
FAX: 801-495-3415
WWW.DAIIUTAH.COM

December 1, 2017

Traverse Ridge Special Service District
Administrative Control Board
1020 E. Pioneer Road, Draper UT 84020

**PETITION FOR ANNEXATION TO THE TRAVERSE RIDGE
SPECIAL SERVICE DISTRICT**

1. Pursuant to the provisions of Utah Code Annotated (UCA), Section 17D-1-401, as amended, MREC DAI EDELWEISS LLC, a Delaware limited liability company ("MREC DAI Edelweiss"), hereby petitions the Traverse Ridge Special Service District (the "District") to annex within its service area the property described in Exhibit A hereto (the "Property") which is located generally at 2240 East 14680 South. A map of the proposed area for annexation is attached hereto as Exhibit B.

2. This Property is contiguous to the existing service area of the District. It is owned solely by MREC DAI Edelweiss, and therefore, this petition is signed by 100% of the land owners of the proposed area for annexation which represents 100% of the value of the area proposed for annexation. Therefore the notice, hearing and protest requirements of Sections UCA 17D-1-205, 17D-1-206, and 17D-1-207 do not apply.

3. MREC DAI Edelweiss is the sole sponsor of this petition for the Property and is desirous of receiving services including snow removal, repair and maintenance of roads, street sweeping and disposal services from the District and is willing to abide by all lawful adopted rules and regulations of the District as a condition of receiving service from the District.

The undersigned petitioner has read and knows the contents of the forgoing Petition and the facts set forth are true, accurate, and complete to the best of the undersigned petitioner's knowledge and belief. The mailing address of the petitioner is:

MREC DAI Edelweiss LLC
c/o Nathan D. Shipp
1099 W South Jordan Parkway
South Jordan, Utah 84095
(801) 495-3414

Dated this 1st day of December, 2017.

MREC DAI EDELWEISS LLC a Delaware limited liability company

By: Edelweiss Draper, LLC, a Utah limited liability company, its Manager

By: DAI Managers, LLC, a Utah limited liability company, its Manager

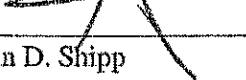
By: 
Name: Nathan D. Shipp
Its: Manager

Exhibit A

Edelweiss – Phase 2

July 28, 2017

A part of the Southwest Quarter of Section 10, Township 4 South, Range 1 East, Salt Lake Base and Meridian, U.S. Survey in Salt Lake County, Utah:

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Phase 3**

July 28, 2017

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